

Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office
Madison County
Commissioner Meeting Minutes
February 11, 2019



Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

Invocation: given by Commissioner Smith
Pledge of Allegiance
Public Comment: none

ACTION ITEMS:

County Business:

February 28, 2019, will be the next Commission meeting - Commissioner Smith will be out of town

Discussion Items:

Appoint Fair Board, sign letters, Shane Wright

After review and discussion, Commissioner Mendenhall made a motion to approve the appointment to the Fair Board of Shane Wright as Chairman for 1 year, Cody Ann and Dallan Jeppesen for 1 year, Carol Ladle for 2 years, Dee Dee Tucker for 2 years and Chris Johnson for 2 years, after which terms may be extended by Mutual agreement. Commissioner Smith seconded and voting was unanimous. The motion passed. Letters will be sent to the new members.

Oversight Board and Committee Assignments – SAUSA Board. The matter will be researched further with the Mayor of Rexburg who sits on this Board to determine if a Commissioner also needs to be on this Board.

Rave Panic Button or other security options. Commissioners discussed the value of having an alarm system, mostly to give employees a sense of security and hoping we never have to use it.

After review and discussion, Commissioner Mendenhall made a motion to not approve Rave as a security options, and asked Bradley to investigate the cost to hardwire buttons or look into an app for other alternatives. Commissioner Smith seconded and voting was unanimous. The motion passed.

HR Position:

After review and discussion, Commissioner Mendenhall made a motion to continue as we are now until September 2020, and visit with Ann Marie to find additional training to learn things we may be missing. This could include a call to Jeremiah at BYU-I or Terry at the City to see other trainings. Commissioner Smith seconded and voting was unanimous. The motion passed.

Collection Agency-Indigent Cases. Commissioner Mendenhall will discuss the practices currently used by the local collection agency and report back to the Commissioners.

Coroner additional deputy request. Commissioners state that an additional deputy is not budgeted for this year. They would like to see if Sam feels it is still required come next budget time.

IT regarding on call emergencies. Commissioner Smith will discuss this matter with Paul at IT.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to approve ratifying the ESRI ELA Agreement for GIS. Commissioner Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$561,490.95 with \$30,272.63 coming from the general fund. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Commissioner Meeting Minutes of January 28, 2019. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Certificates of Residency for Megan Galbraith, Kristen Eastin and Daniel Abbey. Commissioner Smith seconded and voting was unanimous. The motion passed.

Personnel Actions:

After review and discussion, Commissioner Mendenhall made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous. The motion passed.

Executive Session: Idaho Code § 74-206(1)(d) exempt records, Ann Marie Sorensen, Indigent Clerk.

Commissioner Weber made a motion to go into Executive Session at 9:30 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Weber-yes, Commissioner Smith-yes, and Commissioner Mendenhall-yes. The motion passed.

Commissioner Weber returned the County Commissioners to open session at 9:40 a.m. After review and discussion, Commissioner Smith made a motion to sign Lien Releases for Case No's. 2006029 and 2013005, and an Amended Approval on Case No. 2019004. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Shawn Boice, Tax Issues:

Weldon Sleight--he has been in previously and submitted a current income statement. After review and discussion, Commissioner Smith made a motion to approve the exemption. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Bron Leatham, Property is 5.50 acres--Rick and Shane Sutton farm the property and it is contiguous with another farm. After review and discussion, Commissioner Smith made a motion to approve the exemption. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Bret Stoddard—East of town near the pond in Hidden Acres, is a new subdivision. Property is 3.5 acres, he will need an income statement, the State requires 1 acre for the home which would leave 2.5 acres in alfalfa. It is flood irrigated, but may fall short of the \$1000 income requirement. After review and discussion, Commissioner Mendenhall made a motion to deny the request for one year pending income statements. Commissioner Smith seconded and voting was unanimous. The motion passed.

Shawn Boice—Shawn recused himself from this discussion. Amanda Larese presented this matter to the Commissioners. This is actively being farmed. After review and discussion, Commissioner Smith made a motion to approve the exemption. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Wellness/blood draw and doctor visits decision – Ann Marie Sorensen:

After review and discussion, Commissioner Smith made a motion to approve employees (and spouse included on the county medical insurance) either attending the county blood draw or a wellness visit to their own doctor. Each employee and their spouse must provide proof of attending the blood draws or an EOB from the doctor's office by the end of September, or they will not receive HRA money provided by the county the following January. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

MOU for GIS -- Jerry Merrill, Keith Davidson, Steve Zollinger and Cole Hibbard from the City of Rexburg and Amanda, Shawn and Bradley from the County:

The issue is the aerial flyover the county has participated in beginning in 2015. The City feels that everything to do with GIS is a shared cost, but the aerial flyover should not part of this agreement. The County used the ESRI software which is a free product prior to 2015, but Cole commented that the resolution is poor. The State offers a free aerial based map, but the City has to pay to put the information from Google or others into the GIS and the quality is also poor. The flyover has been pushed by Public Works and P & Z, and then the Assessor became interested. Both entities map off legal descriptions rather than the photo and the public's use has increased. The County believes the MOU should include the aerial fly over, but the City doesn't agree.

Steve commented that if the county would like the same resolution as the City we may need to separate the two invoices. We got a better deal this last time because ITD was flying anyway and we could piggy back on something already being flown. The City has hired a separate GIS person to map the Public Works, as the City could see they would take more time. Shawn said what motivates him is to hear other assessors say that we have one of the best GIS programs in the state. The City would fly every 2 years and the county every 3 years but to not fly the two together will be very expensive. Shawn asks why not just increase the budgets for those 2 entities and place it into a fund to benefit the GIS program rather than try to figure out who pays for what?

After review and discussion, Commissioner Mendenhall made a motion to approve the MOU with the City of Rexburg to share the GIS. Commissioner Smith seconded and voting was unanimous. The motion passed. Additional discussions will be had between the City and County regarding an additional agreement for flight services. But for now, the flyovers are not included in the MOU.

Robbie Taylor, SWCD Allocation request:

Jake Owens and Joe Jeppesen, were present for the discussion. Greg Blazer is on an LDS mission returning in July and was not present.

Robbie handed out the 2018 performance report. He report on minimum tillage with the result that the size of potatoes has increased and operational costs have been reduced. Rexburg soil health was discussed as well as the youth educational programs including field trips. Robbie is asking the County to contribute an additional \$500 next fiscal year, for the education portion of the SWCD district. The district has gone into elementary schools in the area to educate kids on the various programs. Commissioner Mendenhall mentioned he noticed the spring flooding was greatly helped by the efforts of the SWCD

education and planning. Brent also mentions he talked to the teacher at Burton Elementary and they feel the program is very beneficial. Robbie invited the Commissioners to attend the field trips the end of July.

Commissioner Mendenhall made a motion to adjourn at 11:50 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest: Kim Muir, Clerk